

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF OCTOBER 26, 2004

A. Call To Order

8:29 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

8:29-8:37

E. Scheduled Items

1. **Joint Public Hearing** of the City Council and Redevelopment Agency pertaining to the sale of property known as 25546 Portola Loop [**Special Counsel**]
 - a. Council Bill #R-2004-49 – Authorizing a Housing Disposition Agreement between Nestor McFarlane and the Agency

Adopted Resolution No. 2357.

- b. CRA Bill #R-2004-18 – Approving a Housing Disposition Agreement between Nestor McFarlane and the Agency

Adopted Resolution No. 230.

Recessed to allow completion of City Council Agenda.

10:30

G. General

2. Minutes of October 12, 2004

Approved as presented.

3. Chamber of Commerce Quarterly Report and request for funds pursuant to Agreement with the Agency

Received report and authorized disbursement of funds.

I. Reports

None.

J. Projects

None.

K. Adjournment

10:32 p.m.